

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: February 26, 2007

Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

1:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 1/8/07
1/22/07
1/26/07
2/9/07

Approval of Executive Session Memoranda: 1/31/07
2/26/07

Bid Opening
Sheriff's Annual Fuel Bid

1:10 p.m. Bid Awards:
Tandem Axle Dump Truck
Annual Highway Bids

Highway Business:
Millersburg – Bob Hayes
Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Supplemental Agreement #4 – Bridge #110
Supplemental Agreement #6 – Commerce Drive – Corradino Group
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Max M. Jones and Frances Wise – Guardrail on 236th St. East of Dunbar Rd –
Adams Twp.
Ray Ketring – Lane Use Change – 146th St. & Western Way – Washington Twp.
David & Chalene Harrison – Speed Limit & Deer Crossing Signs – Hinkle Rd.
North of 216th St. – Jackson Twp.
Al Patterson – Hamilton County Parks – Deer Crossing Signs – Strawtown Ave. –
White River Twp.

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Memo – Speed Limit and Curve Signs – Anthony Rd. between 216th and 226th
Streets – Jackson Twp.

Official Actions

Permission to Advertise and Sign Title Sheet

Bridge #86 – Rulon Road over Weasel Creek

Interlocal Agreement with Marion County on Commerce Drive

Correspondence

Announcements

1:25 p.m.	Break
1:40 p.m.	Humane Society Funding – Lynn Coverdale
1:55 p.m.	Community Prosecutor in Fishers – Sonia Leerkamp
2:10 p.m.	Revised Community Corrections Building Elevations – John Barbee
2:25 p.m.	CDBG Agreements – Mark McConaghy
2:30 p.m.	Hamilton County Cemetery Commission Concerns – Herald Demaree Pleasant View Cemetery Faucett Cemetery
2:35 p.m.	Approval of Purchase Orders – BJ Casali
2:40 p.m.	Personal Property Software Purchase Agreement – Pam Zagar
2:45 p.m.	Buildings & Grounds – Scott Warner Request Permission to Bid – Computer Room HVAC Contract Renewals
2:50 p.m.	Commissioner Committee Reports
2:55 p.m.	Attorney Indiana Veneers Corporation Deed
3:00 p.m.	Administrative Assistant Commissioner Appointments E-911 Review Board – Vacant (tabled 1/22/07) Hospital Authority for St. Vincent's Hospital (replace Barbara Crawford)
3:05 p.m.	Sheriff

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3:10 p.m.

Auditor

Janus Developmental Services 2007 Funding Agreement
Microvote Software Maintenance Agreement
Clerk of the Circuit Court Monthly Report
County Treasurer's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)
Commissioner Appointments (1/22/07)
E-911 Review Board – Vacant